



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2013**

X27VS1FS

Company Name: **PACSEOIL INTERNATIONAL SHIPMANAGEMENT CO., LIMITED**

Company Number: **08092476**

Date of this return: **07/05/2013**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 107 25 INDESCON SQUARE
LONDON
UNITED KINGDOM
E14 9DG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HONG KONG WING LUNG ACCOUNTING SERVICE**

*Registered or
principal address:* **ROOM C 15/F HUA CHIAO COMMERCIAL CENTRE
678 NATHAN ROAD MONGKOK KL
HONG KONG
CHINA
999077**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **ENGLISH LAW**

Register Location: **HONG KONG**

Registration Number: **34222945**

Company Director ***I***

Type: **Person**

Full forename(s): **XIAOFENG**

Surname: **MA**

Former names:

Service Address: **RM 1502 NO1
LANE 661 LONGCHANG RD YANGPU DISTRICT
SHANGHAI CITY
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **15/10/1972** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHUJUN**

Surname: **ZHAI**

Former names:

Service Address: **NO 6 HUANGGOU ZU
ZHOUYOU VILLAGE XIANGHUA TOWN
XICHUAN COUNTY
HENAN PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **28/02/1975** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **55000 ORDINARY shares held as at the date of this return**
Name: **XIAOFENG MA**

Shareholding 2 : **45000 ORDINARY shares held as at the date of this return**
Name: **SHUJUN ZHAI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.